

REGULAR COUNCIL MEETING
January 7, 2013

Members Present: Douglas Baker, Mayor
Donna Fletcher, Deputy Mayor
Samuel Lyons
James Marshall
Jennifer M Horne
Ryan Rudegeair
Garnet Wood

Members Excused: None

In Attendance: E. William Gabrys, City Manager
Tracy Jamieson, Deputy Manager
Brian Spaid, Esq., City Solicitor
Darla Hawke, Recording Secretary
Debbie Oaks, Franklin Public Library
Russ Campbell, General Authority Member
Mark Heim, The Stream • Titusville
Jeremy Johnson, Venango Newspapers, Inc.

Mayor Baker called the meeting to order at 7:00 PM.

ADOPTION OF AGENDA - Resolution No. 1

Mrs. Fletcher moved to approve the agenda, as presented. Mr. Lyons seconded the motion, which passed unanimously.

APPROVAL OF MINUTES - Resolution No. 2

Mr. Marshall moved to approve the minutes of the public hearing of December 3, 2012 and the minutes of the regular meeting of December 3, 2012, as presented. Mr. Wood seconded the motion, which passed unanimously.

PAY THE BILLS - Resolution No. 3

Mr. Wood moved to pay the bills as presented. Mrs. Fletcher seconded the motion, which passed unanimously.

CITIZENS' INQUIRIES

Franklin Public Library Report - Mrs. Oaks thanked the Council for the City's support in the past and their continued support for the current year. She informed the members that the annual number of visits by individuals were up by 4,000 from the previous year. She advised there was also an increase in new cards being issued and renewals, mostly due to increased demand for e-books through the library's wireless option for e-readers. She also provided a summary listing attendance in all the library's programs, collection size and circulation totals.

CERTIFICATE OF APPROPRIATENESS - none.**FINAL READING - BILL NO. 6 OF 2012 - AMEND SHADE TREE COMMISSION**

Resolution No. 4 - Mr. Spaid read the title of Bill No. 6 of 2012, Amend Shade Tree Commission, into the record. Mr. Lyons moved to approve on Final Reading, Bill No. 6 of 2012, "Amend Shade Tree Commission," as presented. Mr. Marshall seconded the motion, which passed unanimously.

PARADE & PARK REQUESTS - Resolution No. 5

Mrs. Fletcher moved and Mr. Lyons seconded a motion to approve the request from the City of Franklin to use Fountain Park and West Park Street, on February 9, 2013, for Franklin on Ice. Motion passed unanimously.

REPORTS**Manager**

- **Resolution No. 6** - Requested authorization for the Flexible Spending Account for the City of Franklin for 2013, noting there is no cost to the City. Mrs. Fletcher so moved. Mr. Wood seconded the motion, which passed unanimously.
- Commended City employees for keeping the streets in such good condition during the past snowstorms. Asked residents to remember to move their vehicles every 24 hours and to park as close to the curb as possible so emergency vehicles have access.

Solicitor

- **Resolution No. 7** - Mr. Spaid explained that Council needs to approve a resolution authorizing the Tax Anticipation Note with First United National Bank, in the amount of \$450,000 at 1.25% interest, and to authorize the documents be signed by appropriate City personnel. Mr. Rudegeair so moved and authorized the signing of said documents by the appropriate City personnel. Mr. Lyons seconded the motion, which passed unanimously.

Mayor • Appointments

- **Resolution No. 8** - Mayor Baker moved to appoint Richard T. Beith to the Shade Tree Commission. Mr. Marshall seconded the motion, which passed unanimously.
- **Resolution No. 9** - Mayor Baker moved to re-appoint James Ashbaugh to the Historic & Architectural Review Board. Mr. Wood seconded the motion, which passed unanimously.

COUNCIL REPORTS**Mr. Wood**

- Asked residents to place their recycling and garbage containers at the curb not in the yard.

Mr. Rudegeair

- Reported he and Ms. Horne had met with Community Services supervisors and were given tours of their facilities. He was amazed at what he had learned and feels the City is in very capable hands. He noted they have offered to give tours of the City facilities to any interested council person.

Mr. Wood, Mrs. Fletcher, Mr. Lyons and Ms. Horne announced their intentions to run for re-election.

ADJOURNMENT

Resolution No. 10 - There being no further business to come before the Council at this time, Mr. Marshall moved and Mr. Lyons seconded a motion to adjourn the meeting at 7:20 PM.

Respectfully submitted,

Darla Hawke, Recording Secretary